

UNITED STATES DISTRICT COURT

for the
Eastern District of Virginia

FILED

JUL 14 2022

CLERK, U.S. DISTRICT COURT
NORFOLK, VA

UNITED STATES OF AMERICA

v.

Si LIU

Defendant(s)

Case No. 2:22-mj- 154

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.
On or about the date(s) of July 14, 2022, in the city of Norfolk, in the Eastern District of Virginia, the
defendant(s) violated:

Code Section

18 U.S.C. § 371
18 U.S.C. §§ 1952(a)(3)(A) and 2

Offense Description

Interstate and Foreign Travel
Transportation in Aid of Racketeering Enterprise


This criminal complaint is based on these facts:

☒ Continued on the attached sheet. (Please see attached Affidavit)

Reviewed by AUSA/SAUSA:

/s/
Megan M. Montoya
Assistant United States Attorney

/s/
Matthew Heck
Assistant United States Attorney

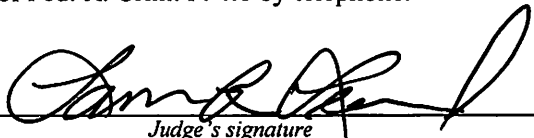


HSI SA John Robert Thomas
Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone.

Date: July 14, 2020

City and state: Norfolk, Virginia


Judge's signature

Lawrence R. Leonard Magistrate Judge
Printed name and title